

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 6, 2012 – 6:30 P.M.
PUBLIC SAFETY COMPLEX - TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Bresnahan Building Committee – Update (Presentation – 15 minutes max)
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Discussion and announcement of DCR interest in acquiring property in Ashburnham
 - B. Review and vote on Annual Town Caucus posting of Town Offices to be filled
 - C. Review and vote on Presidential Primary Warrant Posting
 - D. Discussion and vote on two Special One-Day Liquor License Requests
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. January 17, 2012 Minutes – Regular Meeting
 - B. January 23, 2012 Minutes – Special Meeting
- IX. BOS CORRESPONDENCE
- X. FEBRUARY MEETINGS

| Committee/Board | Day/Date/Time | Location |
|---|--------------------------------|-------------------------------|
| Parks & Rec Committee | Tues. Feb. 7 – 7:00 p.m. | Fire Conf. Rm. – upstairs PSB |
| Board of Assessors | Wed. Feb. 8 – 6:00 p.m. | Assessors Office – Town Hall |
| Planning Board | Thurs. Feb. 9 & 23 – 6:30 p.m. | Lower Level – Town Hall |
| Council on Aging Board | Mon. Feb. 13 – 10:00 a.m. | Lower Level – Town Hall |
| Conservation Commission | Mon. Feb. 13 – 7:30 p.m. | Lower Level – Town Hall |
| Water/Sewer Commission | Tues. Feb. 14 – 6:00 p.m. | Lower Level – Town Hall |
| 250 th Celebration Committee | Thurs. Feb. 16 – 6:30 p.m. | Webber Room – Oakmont |
| Friends of the COA | Tues. Feb. 21 – 6:00 p.m. | Lower Level – Town Hall |

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

MONDAY, FEBRUARY 6, 2012 – BOARD OF SELECTMEN MEETING

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Bresnahan Building Committee – Update (Presentation – 15 minutes max)
1. Present picture of center
 2. Accounting of expenditures
 - a. materials
 - b. miscellaneous
 3. Expected work schedule
 4. Event planned
 - a. concert
 - b. donation drive
 - c. auction
 5. Donation policy
 - a. assessment
 - b. dedications
 - c. address and title

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Discussion and announcement of DCR interest in acquiring property in Ashburnham
DCR is asking the Board of Selectmen to publicly announce the Commonwealth's interest in acquiring approximately 23.5 ± acres of land (Map 8, Parcel 6) in Ashburnham.
- B. Review and vote on Annual Town Caucus posting of Town Offices to be filled
The Town Clerk is asking the Board to sign and date the four copies of this posting.
- C. Review and vote on Presidential Primary Warrant Posting
The Town Clerk is asking the Board to sign the four copies of this warrant.
- D. Discussion and vote on two Special One-Day Liquor License Requests
- St. Denis Parish – Spaghetti Dinner – Father Lacey Hall – Saturday, February 18, 2012 – 5:30 to 8:00 p.m. (All Alcohol Permit)
 - Ashburnham Conservation Trust, Inc. – Fund Raiser – Fitchburg Sportsmen's Club – Saturday, April 21, 2012 – 7:00 to 9:30 p.m. (Beer & Wine Only Permit)

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1st and throughout the year – Open registration of voters in the Town Clerk's office at Town Hall – Monday from 7:30 a.m. to 7:00 p.m. and Tuesday through Thursday – 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Fridays)
- Final Registration for State Primary – **Wednesday, February 15, 2012 - 8:00 a.m. to 8:00 p.m.**
- Citizens Caucus – **Monday February 27, 2012 – 7:00 p.m.** – COA Senior Center (upstairs at Town Hall), 32 Main Street.
- Last day for filing applications for absentee ballots for voters who will be out of town for the state primary is **Monday, March 5, 2012 – 12:00 noon.**
- State Primary – **Tuesday, March 6, 2012 – polls open 7:00 a.m. to 8:00 p.m.** – J.R. Briggs Elementary School Gym, 96 Williams Road.
- **Tuesday, March 6th – 5:00 p.m.** – Last day for filing nomination papers for the Town Election with the Board of Registrars..
- **Thursday, March 22nd – 5:00 p.m.** – Last day to file objections or withdrawals of nomination papers to the Town Clerk.
- **Tuesday, April 3rd – 8:00 a.m. to 8:00 p.m.** – Final Registration for the Town Election – Town Clerk's Office, Town Hall.
- **Tuesday, April 17th – 8:00 a.m. to 8:00 p.m.** – Final Registration for the Annual Town Meeting – Town Clerk's Office, Town Hall.
- **Monday, April 23rd – 12:00 noon** – Last day for filing applications for absentee ballots for voters who will be out of town for the Town Election.
- **Tuesday, April 24th – Town Election – polls open at 9:00 a.m. to 8:00 p.m.** at the J.R. Briggs Elementary School Gym, 96 Williams Road.
- **Saturday, May 5th – Annual Town Meeting – 10:00 a.m.** – Oakmont Regional High School Auditorium, 9 Oakmont Drive.

The Parks & Rec Committee is planning Winter Fest activities to be held at Sweeney Playground on Friday, February 10th from 4:00 to 10:00 p.m. and Saturday, February 11th from 9:00 a.m. to 5:00 p.m.

Representative Rich Bastien Office Hours at 6:00 p.m. in the Training Room at the Public Safety Building on the third Monday of every month. To schedule time, call 978-630-1776.

Due to the Presidents Day Holiday on Monday, February 20th the next meeting of the Board of Selectmen will be held on Tuesday, February 21st at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

The Board will enter into Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding the purchase, exchange, lease or value of real property and strategy with respect to contract negotiations for a non-union employee and to only reconvene into open session to adjourn.

XIV. ADJOURNMENT